



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ford Handley, City Administrator
Renee Eberly, City Clerk
Jamie Logan, City Attorney

REGULAR CITY COUNCIL MEETING AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Consideration of Agenda

VI. Consideration of Previous Minutes

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|----------------------------|------------|
| 1. Work Session | 10/25/2022 |
| 2. Regular Council Meeting | 11/01/2022 |
| 3. Committee of the Whole | 11/01/2022 |
| 4. Work Session | 11/08/2022 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Presentation of a Key to the City.

X. Recognitions

XI. Unfinished Business

Ordinances

1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1006-PUD-22, Top Tier Water Sports PUD.

XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by A Restaurant Group, L.L.C., for the "Sassy Bass Sock Hop" to be held January 23, 2022, at 4671 Wharf Parkway West.
2. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group, L.L.C., for the "JWC New Years Eve 2022" event to be held December 31, 2022, through January 1, 2023, at 4985 Wharf Parkway.

Resolutions

1. Resolution awarding the bid for Cross Lane Dune Walkover Post-Hurricane Sally Repairs to H5K Company, LLC, dba Gulf Coast Dockmasters, in an amount not to exceed \$49,899.
2. Resolution authorizing execution of a task order with Sawgrass Consulting to provide land surveying services for the subdivision of the Coastal Resources Office Property on Walker Avenue in an amount not to exceed \$3,500.

3. Resolution authorizing the execution of a Covenant of Purpose, Use and Ownership with the Gulf Coast Ecosystem Restoration Council for the Expansion of the Orange Beach Wildlife Rehabilitation and Education Program.
4. Resolution authorizing the renewal of the lease agreement with the Bear Point Civic Association for property located at the end of Mississippi Avenue.
5. Resolution to provide commitment to develop the Orange Beach Stormwater Master Plan and ensure payment of the city share of funding as awarded by the Alabama Department of Conservation and Natural Resources through the RESTORE Act Water Quality Program.
6. Resolution establishing fees for equipment rental at the City of Orange Beach Wind and Water Learning Center.
7. Resolution authorizing execution of a performance contract with Anne B. Gajda for golf instruction services.
8. Resolution authorizing the City to pay Hillman Legal Strategies, LLC.
9. Resolution authorizing execution of Change Order No. 2 with Arrington Curb & Excavation, Inc., to add Caswell Lane to 2022 Roadway Resurfacing in an amount not to exceed \$19,800.
10. Resolution appointing a member to the Orange Beach Board of Education.

XIII. Public Comments

XIV. Adjourn